

Due No Later Than November 30,

## Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FEE REQUIRED

\* FIRST NOTICE \*

## 1. Mailing Address - Please Correct, If Not Correct

EVERGREEN ENERGY, INC.  
ROBERT T. HITCHCOCK  
PO BOX H

NEW MEADOWS ID 83654

ROBERT T. HITCHCOCK  
3555 HWY 95

TAMARACK ID 83654

## 3. Organized Under the Laws of:

ID C 67792

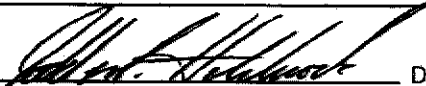
4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT	ROBERT T. HITCHCOCK	PO BOX 944	MCCALL	ID	83638
VICE PRES	TODD M. HITCHCOCK	11725 LANKTREE GULCH RD STAR		ID	83669
SEC/TREAS	ELAINE M. HITCHCOCK	PO BOX 944	MCCALL	ID	83638

## 5. Signature of New Registered Agent

6.

Signature



Date

10-20-98

Name (Typed or Printed)

TODD M. HITCHCOCK

Title

VICE PRES.

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

17091